

# **SALEM BOARD OF SELECTMEN**

**TUESDAY, JANUARY 6, 2009; SALEM TOWN OFFICE BUILDING; 7:30 PM**

## **CALL TO ORDER:**

- 1) **APPROVAL OF MINUTES:**                      DECEMBER 2, 2008
- 2) **CORRESPONDENCE/PUBLIC COMMENTS:**
- 3) **AGENDA ADDITIONS/REVISIONS:**
- 4) **AGENDA:**
  - A) FIREMEN AWARDS
  - B) RECOMMENDATION FOR SUPPLEMENTAL APPROPRIATION
  - C) STEAP GRANT
  - D) PURCHASING PROCEDURE
  - E) TAX COLLECTOR REFUNDS
  - F) OTHER BUSINESS
- 5) **REPORTS:**
  - A) FIRST SELECTMAN
  - B) PUBLIC WORKS
  - C) BUILDING DEPARTMENT
  - D) SALEM SCHOOL BUILDING COMMITTEE
  - E) BOARD OF EDUCATION
  - F) BOARD OF FINANCE
  - G) PLANNING AND ZONING COMMISSION
  - H) INLAND WETLANDS AND CONSERVATION COMMISSION
  - I) ECONOMIC DEVELOPMENT COMMISSION
  - J) ZONING BOARD OF APPEALS
  - K) RECREATION COMMISSION
  - L) PUBLIC SAFETY
  - M) TRANSFER STATION
  - N) LIBRARY BOARD
- 6) **PUBLIC COMMENTS:**
- 7) **FUTURE ACTION ITEMS:**
  - BOS YEARLY CALENDAR "TICKLER LIST"
  - TOWN VISION